



A.S.I. Strategic Planning Committee Meeting Agenda

Meeting called by: Joselyn Diaz, A.S.I. Secretary Treasurer

Type of Meeting: General

Date: Tuesday, January 5, 2016 **Time:** 4:30-6:00 pm

Location: A.S.I. Conference Room, U-SU Room 203

Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for January 5, 2016
 - d. Approval of Minutes for November 3, 2015

- II. Public Forum – Allotted time for members of the public to address the committee.

- III. Discussion
 - a. Strategic Planning discussion facilitated by John A. Glaza of Glaza Consulting
 - b. Review Tentative Action Plan – The committee will review a tentative timeline and action plan to present the Strategic Plan to the Board of Directors.

- IV. Action Item

- V. Reports

- VI. Adjournment

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